

REVIS, ELTON & BLACKBURN, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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Reply to Daytona Beach Office

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L46923

May 14, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700005554937--5
-05/16/02--01049--001
*****35.00 *****35.00

Re: Sweetwater Filtration Company
Document Number L46923

Dear Sir or Madam:

I am enclosing herewith the original Resignation of Registered Agent for the above referenced corporation, together with our check in the amount of \$35.00 representing the filing fee.

Please confirm this resignation as soon as reasonably possible.

Sincerely,


Nicole M. Blankenship
Legal Assistant
Enclosures

FILED
02 MAY 16 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L46923
RA REW
5-16-02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

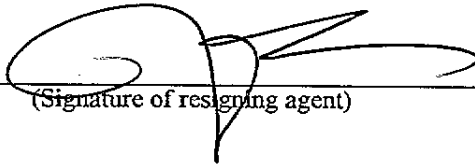
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JOHN C. REVIS
(Name of registered agent)

hereby resigns as Registered Agent for SWEETWATER FILTRATION COMPANY
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

FILED
MAY 16 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA